



EXECUTIVE COMMITTEE

Wednesday, October 5, 2016

1:00 – 2:00 P.M.

3839 North 3rd Street, Suite 306, Phoenix, Arizona 85012

DRAFT MINUTES

An Executive Standing Committee meeting of the Arizona Developmental Disabilities Planning Council (ADDPC) was convened Wednesday, October 5, 2016 at the ADDPC Office, 3839 North 3rd Street, Suite 306, Phoenix, Arizona 85012. Notice having been duly given. Present and absent were the following members of the ADDPC.

| Members Present |
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John Black, Vice- Chairperson
Andrew Robinson

Melissa Van Hook, Telephone
Monica Cooper, Telephone

| Members Absent |
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Ray Morris, Chairperson

| Staff/Guests | Guests |
|---------------------|---------------|
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Larry Clausen, ADDPC
Lani St. Cyr, ADDPC
Michael Leyva, ADDPC

Tom Uno
Jean Ajamie
Jacy Farkas
Lynne Tomas

A. Call to Order

Vice-Chairperson John Black welcomed everyone to the Arizona Developmental Disabilities Planning Council (ADDPC or Council) Executive Standing Committee meeting. The meeting was called to order at 1:03 P.M. Roll call and participant introductions were completed.

B. Approval of Meeting Minutes

The minutes from the September 29, 2016 Executive Committee meeting were reviewed.

- A motion was made by Andrew Robinson to approve the September 29, 2016 Executive Committee Meeting Minutes.
- The motion was seconded by Monica Cooper.
- The motion carried.

C. Positive Behavior Interventions & Supports (PBIS) 2017 - \$221,630

Larry Clausen provided a brief overview of the PBIS project which was earlier vetted in detail by the Inclusion Standing Committee and recommended to the Council for approval. It was noted that the project will be under the new direction of Jean Ajamie (*Institute of Human Development, the University Center for Excellence in Developmental Disabilities* or UCEDD located at **Northern Arizona University**) who discussed the highlights of the new program which includes a continued focus on expanding participating schools, strengthening relationships with new and existing community partners, adding a new element of supporting families in the home to implement PBIS, and developing methods of sustainability.

- A motion was made by Melissa Van Hook to approve funding in the amount of \$221,630 for the 2017 PBIS Project.
- The motion was seconded by John Black.
- The motion carried.

D. Picture of a Life 2017 - \$93,301

Larry gave an introductory summary of the Picture of a Life 2017 project which assists youth with developmental disabilities in preparing to age out of foster care. Jacy Farkas, Project Director and Principal Investigator with the *Sonoran UCEDD, University of Arizona*, was called upon to provide additional detail which she did in outlining the new project activities that will be pursued. Some of these activities include growing the cadre of Person-Centered Planning (PCP) facilitators, integrating PCP into various service-based systems, continuing and expanding use of the Picture YOUR Life Academy, and expansion of program evaluation by assessing youth and facilitators. Larry advised the Committee that the Inclusion Standing Committee had fully vetted the Picture of a Life project earlier and recommended its approval.

- A motion was made by Andrew Robinson to approve the 2017 funding of the Picture of a Life Project in the amount of \$93,301.
- The motion was seconded by Monica Cooper.
- The motion carried.

E. Caregiver Roadmap Project 2017 - \$90,414

Entering its second year, The Caregiver Roadmap was previously reviewed by the Inclusion Standing Committee and was recommended to the Executive Standing Committee for approval. Lynne Tomasa, Project Director with the *Sonoran UCEDD*, shared the accomplishments of the project in its first year of operation and pointed to the outcomes anticipated in 2017 as the Roadmap is completed. The project is striving to reach a cadre of participants through the use of a "train the trainer" approach and will also be developing audio versions of caregiver dialogues and several training videos.

- A motion was made by Monica Cooper to approve funding of the 2017 Caregiver Road Map in the amount of \$90,414
- The motion was seconded by Andrew Robinson
- The motion carried.

F. Call to the Public

No members of the public were present.

G. Adjourn

- A motion was made by Andrew Robinson to adjourn the meeting at 1:50 P.M.
- The motion was seconded by Melissa Van Hook.
- Motion carried and the meeting was adjourned.

Dated this 11th day of October, 2016
Arizona Developmental Disabilities Planning Council